



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 26, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Frank Knouse, Retired, United Methodist Church, Rowland Heights (4).

Pledge of Allegiance led by Duane C. Buckley, Commander, Post No. 288, Woodland Hills, The American Legion (3).

I. PRESENTATIONS/SET MATTER

Presentation by The Honorable Junichi Ihara, Consul General of Japan in Los Angeles, before the Board of Supervisors to publicly acknowledge and express appreciation to the Los Angeles County Fire Department Search and Rescue Team for their assistance in Japan during the emergency response to the earthquake and tsunami last March, 2011, as arranged by the Mayor.

Presentation of scroll to The Honorable Balazs Bokor, Consul General of Hungary in Los Angeles, proclaiming May 9, 2011 as "Europe Day" throughout Los Angeles County, as arranged by the Mayor.

Presentation of Green Leadership Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to Phillip Browning declaring May 2011 as "CalFresh Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Larry Hensley in recognition of his 23 years of

dedicated service to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Sean Rogan, Executive Director, Community Development Commission, and Les Jones, Executive Director, Watts/Willowbrook Boys & Girls Club, proclaiming April 25 through April 29, 2011 as "National Community Development Week" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to C.L. Max Nikias, President, University of Southern California and John O'Laughlin, Executive Vice President, Advertising and Chief Revenue Officer, Los Angeles Times, proclaiming April 30 through May 3, 2011 as the "Los Angeles Festival of Books Weekend" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of a Regional Commissioner's Citation by the Social Security Administration to the Board of Supervisors in recognition of the Benefits Entitlement Services Team For The Homeless (B.E.S.T.) project administered by the Department of Health Services in partnership with JWCH Institute, Inc., as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Faye Alperin, President and Sandra McCarthy, Anniversary Chairman, in honor of the 70th Anniversary of Assistance League of Long Beach, as arranged by Supervisor Knabe. (11-0017)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 26, 2011
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Initial Study/Negative Declaration for the development of the Commission's future administrative office, which was prepared by the City of Alhambra as lead agency, to be located at 700 West Main Street, in the City of Alhambra (5) (Project), which was prepared by the City of Alhambra as lead agency; find that the Project will not cause a significant impact on the environment; and adopt and instruct the Mayor to sign a resolution approving and authorizing the Executive Director to negotiate and execute a lease agreement with Community Development Properties Los Angeles, Inc. (CDPLA), for a long-term capital lease and a term not to exceed 32 years whereupon CDPLA will convey the ownership of the facility to the Commission upon payment in full of the bonds issued by CDPLA to finance construction of the facility. (11-1894)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 11

1. De novo hearing on Project No. R2008-02179-(2), Conditional Use Permit Case No. 201000038-(2), and Categorical Exemption to authorize the continued operation and maintenance of a 41-unit, room motel, located at 4542 W. Slauson Avenue, in the unincorporated community of Ladera Heights, between La Brea Avenue and Overhill Drive in the View Park Zoned District, applied for by Nieves and Associates on behalf of Jet Inn Motor Motel. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 10-19-10) **(Regional Planning)** (10-2394)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued without discussion to August 23, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

2. Hearing on annexation of Petition No. 95-1008 (Cambray Drive) (1) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (1); after the public hearing, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, with a base assessment of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1, for Fiscal Year 2011-12; and adopt the Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories. **(Department of Public Works)** (11-0906)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation;
2. Determined that no majority protest exists against the proposed annexation or levy of assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);
3. Adopted a Resolution Ordering Annexation of Territory to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2011-12; and
4. Adopted a Joint Resolution, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on the approval of the Natural History Museum's request to increase admission fees and parking rates at Museum facilities to defray increasing costs for enhanced exhibition and education programs; and find that this action is exempt from the California Environmental Quality Act. **(Museum of Natural History)** (11-1586)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the request to increase admission fees and parking rates at Museum facilities to defray increasing costs for enhanced exhibition and education programs, effective May 1, 2011; and made a finding that this action is exempt from the California Environmental Quality Act.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

4. De novo hearing on Project No. R2007-00737-(1-5) Case No. RADV20070006-(1-5). Proposed amendment to the Los Angeles County Code, Title 22 (Planning and Zoning), to modify Part 4 of Section 22.60 - Public Hearing Procedures; modifies Section 22.60.171 which defines the conduct of hearing examiner proceedings; and finds that amendment of said ordinance is not subject to the California Environmental Quality Act. **(Regional Planning)** (11-1243)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Sorin Alexanian, Deputy Director, Regional Planning, testified. Opportunity was given for interested persons to address the Board. Jon Nahhas, Nancy Marino and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that the adoption of the ordinance is exempt from the California Environmental Quality Act; and**

2. **Instructed County Counsel to prepare the final ordinance for adoption, which final ordinance shall contain guidelines indicating that the presence of any one or more of the following factors will ordinarily indicate to the Director of Regional Planning that an initial hearing before the Hearing Examiner should be held:**
- a. **The proposed project requires the preparation of an Environmental Impact Report;**
 - b. **The proposed project involves the preparation or update of a community or area wide plan, or a major amendment to the Zoning or Subdivision ordinance;**
 - c. **The proposed project is likely to evoke significant public controversy;**
 - d. **The proposed project involves the construction of 50 or more residential units, or 50,000 square feet or more of commercial or industrial floor area;**
 - e. **Processing of the proposed project will be subject to a "Major Projects Review Trust Fund";**
 - f. **The proposed project involves a subdivision, General Plan Amendment, or Zone Change;**
 - g. **The proposed project is proposed in a part of the county that is remote from downtown Los Angeles; and**
 - h. **There are any other aspects of a proposed project that indicate to the Director of Regional Planning that a Hearing Examiner hearing would be appropriate.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

5. De novo hearing on Project No. R2006-01510-(4), Coastal Development Permit No. 200600002, Conditional Use Permit No. 200600115, Plan Amendment No. 200600005 ("Plan Amendment"), Parking Permit No. 200600009, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize the demolition of an existing 186 space public parking lot and the construction of a new structure which consists of a 114-unit senior accommodations, 3,500 square feet of retail space and 92 public parking spaces. The subject property is known as Marina del Rey Parcel OT and is located near the northeast corner of the intersection of Palawan Way and Admiralty Way, in Marina del Rey and in the Playa del Rey Zoned District. The Plan Amendment amends the Marina del Rey Local Coastal Program ("LCP") to authorize the creation of a Seniors Accommodations Land Use Category in the LCP, to change Parcel OT's land use designation from "Parking" to the "Senior Accommodations" designation with a Mixed Use Overlay Zone, to transfer development potential from the Admiralty Development Zone (DZ #7) and the Palawan/Beach Development Zone (DZ #5) to the Oxford Development Zone (DZ #6), to transfer 94 of the LCP permitted 186 public parking spaces on Parcel OT to Parcel 21, and to adjust the parcel and land use boundary between Parcel OT and Parcel P: applied for by MDR Oceana LLC. (Appeal from Regional Planning Commission's approval) The related item shares an Environmental Impact Report with this item. (Relates to Agenda Item No. 6) **(Regional Planning)** (11-1775)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Levine, Sherman Gardner, Bobbi Buescher, David Gottlieb, David Barish, Dean Francois, Hans Etter, Lynn Shapiro and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Certified the Final Environmental Impact Report for Project Nos. R2006-01510-(4) and R2006-02726-(4) and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the ~~Mitigation Monitoring Program~~ for these projects; _____**

- 2. Indicated its intent to:**

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- A. Approve Project No. R2006-01510-(4), which includes, Coastal Development Permit No. 200600002-(4), Conditional Use Permit No. 200600115-(4) and Parking Permit No. 200600009-(4);
- B. Recommend approval of Plan Amendment No. 200600005-(4) and submit such recommendation to the Coastal Commission;
- C. Approve Project No. R2006-02726-(4), which includes Coastal Development Permit No. 200600003-(4), Conditional Use Permit No. 200600223-(4) and Parking Permit No. 200600015-(4); and
3. Instructed County Counsel to prepare the necessary documents for final approval of these projects, including the findings and conditions for the respective Coastal Development Permits, Conditional Use Permits, Parking Permits, and the final Resolution for Plan Amendment No. 200600005-(4) to be submitted to the Coastal Commission and bring back these final documents to the Board for its consideration at a future meeting.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[FINAL EIR VOLUME 1](#)
[FINAL EIR VOLUME 2](#)
[DRAFT EIR VOLUME 1](#)
[DRAFT EIR VOLUME 2](#)
[Motion by Supervisor Knabe](#)
[Video 1](#)
[Video 2](#)

6. De novo hearing on Project No. R2006-02726-(4), Coastal Development Permit No. 200600003, Conditional Use Permit No. 200600223, Parking Permit No. 200600015, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize removal of all existing landside improvements and develop a new commercial complex with 2,916 square feet of retail uses, 11,432 square feet of marine commercial uses, a 5,000 square foot yacht club, 6,000 square foot health club, an adjacent waterfront public pedestrian promenade, a 447 space six-level parking structure and a public plaza on Marina del Rey Parcel 21. The subject property is located at 14025 Panay Way, in Marina del Rey, and in the Playa del Rey Zoned District. (Applied for by Holiday-Panay Way Marina L.P). (Appeal from Regional Planning Commission's approval) The related item shares an Environmental Impact Report with this item. (Relates to Agenda Item No. 5) **(Regional**

Planning) (11-1776)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Levine, Sherman Gardner, Bobbi Buescher, David Gottlieb, David Barish, Dean Francois, Hans Etter, Lynn Shapiro and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Certified the Final Environmental Impact Report for Project Nos. R2006-01510-(4) and R2006-02726-(4) and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for these projects;
2. Indicated its intent to:
 - A. Approve Project No. R2006-01510-(4), which includes, Coastal Development Permit No. 200600002-(4), Conditional Use Permit No. 200600115-(4) and Parking Permit No. 200600009-(4);
 - B. Recommend approval of Plan Amendment No. 200600005-(4) and submit such recommendation to the Coastal Commission;
 - C. Approve Project No. R2006-02726-(4), which includes Coastal Development Permit No. 200600003-(4), Conditional Use Permit No. 200600223-(4) and Parking Permit No. 200600015-(4); and
3. Instructed County Counsel to prepare the necessary documents for final approval of these projects, including the findings and conditions for the respective Coastal Development Permits, Conditional Use Permits, Parking Permits, and the final Resolution for Plan Amendment No. 200600005-(4) to be submitted to the Coastal Commission and bring back these final documents to the Board for its consideration at a future meeting.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [FINAL EIR VOLUME 1](#)
 [FINAL EIR VOLUME 2](#)
 [DRAFT EIR VOLUME 1](#)
 [DRAFT EIR VOLUME 2](#)
 [Video 1](#)
 [Video 2](#)
 [Motion by Supervisor Knabe](#)

7. De novo hearing on Project No. R2006-03647-(4), Coastal Development Permit No. 200600008, Conditional Use Permit No. 200600289, Plan Amendment No. 200600013 ("Plan Amendment"), Variance No. 200600013, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize removal of all existing landside improvements and development of a 400 unit apartment complex, consisting of two 55 foot tall buildings, one 60 foot tall building, and a 28 foot wide pedestrian promenade on Marina del Rey Parcel 10. The applicant is also requesting a Coastal Development Permit to authorize the applicant's temporary use of Marina Parcel FF (located across Marquesas Way from Parcel 10 at the northeasterly corner of Via Marina and Marquesas Way) as a temporary construction staging and storage site during construction of the proposed Parcel 10 development. The subject property is located at 14126 Marquesas Way, in Marina del Rey and is in the Playa del Rey Zoned District. **NOTE:** The Plan Amendment amends the Marina del Rey Local Coastal Program ("LCP") to authorize the transfer of development units from the abutting Development Zone (Tahiti Development Zone) into the subject Development Zone (Marquesas Development Zone) and the averaging of the R-III and R-V residential densities on a parcel with Residential III and Residential V Land Use Categories of the Marina del Rey Specific Plan: applied for by Legacy Partners Neptune Marina L.P. (Appeal from Regional Planning Commission's approval) The related items share an Environmental Impact Report with this item. (Relates to Agenda Item Nos. 8, 9 and 10) **(Regional Planning)** (11-1774)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Barish, Bobbi Buescher, Nancy Marino, Daniel Gottlieb, Aaron Clark, Augustine Um, Sean McEachern, Randy Mason and other interested persons addressed the Board. Correspondence was presented.

Lawrence Hafetz, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Certified the Final Environmental Impact Report for Project Nos. R2006-03647-(4), R2006-03652-(4) and R2006-03643-(4) and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for these projects;**
- 2. Indicated its intent to:**
 - A. Approve Project No. R2006-03647-(4), which includes, Coastal Development Permit No. 200600008-(4), Conditional Use Permit No. 200600289-(4) and Variance No. 200600013-(4);**
 - B. Approve Project No. R2006-03652-(4), which includes, Coastal Development Permit No. 200600009-(4), Conditional Use Permit No. 200600290-(4) and Variance No. 200600014-(4);**
 - C. Recommend approval of Plan Amendment No. 200600013-(4) and submit such recommendation to the Coastal Commission;**
 - D. Recommend approval of Plan Amendment No. 200600014-(4) and submit such recommendation to the Coastal Commission;**
 - E. Approve Project No. R2006-03643-(4), which includes Coastal Development Permit No. 200600006-(4); and**
- 3. Instructed County Counsel to prepare the necessary documents for final approval of these projects, including the findings and conditions for the respective Coastal Development Permits, Conditional Use Permits, Variances and the final Resolution for Plan Amendment Nos. 200600013-(4) and 200600014-(4) to be submitted to the Coastal Commission, and bring back these final documents to the Board for its consideration at a future meeting.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Board Letter \(continued\)](#)
 [Draft Environmental Impact Report \(Volume I\)](#)
 [Re-Circulated DEIR \(Volume I\)](#)
 [Re-Circulated DEIR \(Volume II\)](#)
 [EIR Appendices](#)
 [Draft Revised CEQA Findings](#)
 [Draft Revised Project MMP](#)
 [Final Environmental Impact Report](#)
 [Motion by Supervisor Knabe](#)
 [Video](#)

8. De novo hearing on Project No. R2006-03652-(4), Coastal Development Permit No. 200600009, Conditional Use Permit No. 200600290, Plan Amendment No. 200600014 ("Plan Amendment"), Variance No. 200600014, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize removal an existing 206 space public parking lot and the development of a 126 unit apartment complex, consisting of one 55 foot tall building, and a 28 foot wide pedestrian promenade on Marina del Rey Parcel FF. The Coastal Development Permit also authorizes the applicant's temporary use of Marina Parcel 10R (located across Marquesas Way from Parcel FF at the southeasterly corner of Via Marina and Marquesas Way) as a construction staging site during construction of the proposed development located on Parcel FF. The subject property is located at the northeast corner of the intersection of Via Marina and Marquesas Way, in Marina del Rey and in the Playa del Rey Zoned District. **NOTE:** The Plan Amendment amends the Marina del Rey Local Coastal Program ("LCP") to authorize the transfer of development units from abutting and nearby Development Zones (Tahiti and Bora Bora Developments Zones) into the subject Marquesas Development Zone, to change Parcel FF's land use designation from "Open Space" to the "Residential III" and "Residential V" designations with a Water Overlay Zone, to provide Open Space replacement on the lower portion of Parcel 9U, to change Parcel FF's height category from Category 1 to Category 3, to allow the development of Parcel FF to commence prior to the replacement of the existing public parking spaces that will be displaced, and to average the densities of the proposed R-III and R-V residential categories on Parcel FF: applied for by Legacy Partners Neptune Marina L.P. (Appeal from Regional Planning Commission's approval) The related items share an Environmental Impact Report with this item. (Relates to Agenda Item Nos. 7, 9 and 10) **(Regional Planning) (11-1777)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Barish, Bobbi Buescher, Nancy Marino, Daniel Gottlieb, Aaron

Clark, Augustine Um, Sean McEachern, Randy Mason and other interested persons addressed the Board. Correspondence was presented.

Lawrence Hafetz, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Certified the Final Environmental Impact Report for Project Nos. R2006-03647-(4), R2006-03652-(4) and R2006-03643-(4) and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for these projects;**
- 2. Indicated its intent to:**
 - A. Approve Project No. R2006-03647-(4), which includes, Coastal Development Permit No. 200600008-(4), Conditional Use Permit No. 200600289-(4) and Variance No. 200600013-(4);**
 - B. Approve Project No. R2006-03652-(4), which includes, Coastal Development Permit No. 200600009-(4), Conditional Use Permit No. 200600290-(4) and Variance No. 200600014-(4);**
 - C. Recommend approval of Plan Amendment No. 200600013-(4) and submit such recommendation to the Coastal Commission;**
 - D. Recommend approval of Plan Amendment No. 200600014-(4) and submit such recommendation to the Coastal Commission;**
 - E. Approve Project No. R2006-03643-(4), which includes Coastal Development Permit No. 200600006-(4); and**
- 3. Instructed County Counsel to prepare the necessary documents for final approval of these projects, including the findings and conditions for the respective Coastal Development Permits, Conditional Use Permits, Variances and the final Resolution for Plan Amendment Nos. 200600013-(4) and 200600014-(4) to be submitted to the Coastal Commission, and bring back these final documents to the Board for its consideration at a future meeting.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter \(continued\)](#)
[Draft Environmental Impact Report Volume 1](#)
[Re-Circulated DEIR Volume 1](#)
[Re-Circulated DEIR Volume II](#)
[EIR APPENDICES](#)
[Draft Revised CEQA Findings](#)
[Draft Revised MMP](#)
[Final Environmental Impact Reprt](#)
[Video](#)
[Motion by Supervisor Knabe](#)

9. De novo hearing on Project No. R2006-03643-(4), Coastal Development Permit No. 200600006, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize the construction and maintenance of a 1.46 acre public wetland and upland park located on the southerly portion of Marina del Rey Parcel 9U, located on the northeast corner of Via marina and Tahiti Way, in Marina del Rey and in the Playa del Rey Zoned District: applied for by Los Angeles County. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** The related items share an Environmental Impact Report with this item. (Relates to Agenda Item Nos. 7, 8 and 10) (11-1778)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Barish, Bobbi Buescher, Nancy Marino, Daniel Gottlieb, Aaron Clark, Augustine Um, Sean McEachern, Randy Mason and other interested persons addressed the Board. Correspondence was presented.

Lawrence Hafetz, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Certified the Final Environmental Impact Report for Project Nos. R2006-03647-(4), R2006-03652-(4) and R2006-03643-(4) and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation**

Monitoring Program for these projects;**2. Indicated its intent to:**

- A. Approve Project No. R2006-03647-(4), which includes, Coastal Development Permit No. 200600008-(4), Conditional Use Permit No. 200600289-(4) and Variance No. 200600013-(4);**
 - B. Approve Project No. R2006-03652-(4), which includes, Coastal Development Permit No. 200600009-(4), Conditional Use Permit No. 200600290-(4) and Variance No. 200600014-(4);**
 - C. Recommend approval of Plan Amendment No. 200600013-(4) and submit such recommendation to the Coastal Commission;**
 - D. Recommend approval of Plan Amendment No. 200600014-(4) and submit such recommendation to the Coastal Commission;**
 - E. Approve Project No. R2006-03643-(4), which includes Coastal Development Permit No. 200600006-(4); and**
- 3. Instructed County Counsel to prepare the necessary documents for final approval of these projects, including the findings and conditions for the respective Coastal Development Permits, Conditional Use Permits, Variances and the final Resolution for Plan Amendment Nos. 200600013-(4) and 200600014-(4) to be submitted to the Coastal Commission, and bring back these final documents to the Board for its consideration at a future meeting.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter \(continued\)](#)
[Re-Circulated DEIR VOLUME I](#)
[Re-Circulated DEIR VOLUME II](#)
[EIR Appendices](#)
[Draft Environmental Impact Report \(Volume I\)](#)
[Draft Revised CEQA Findings](#)
[Draft Revised MMP](#)
[Final Environmental Impact Report](#)
[Video](#)
[Motion by Supervisor Knabe](#)

10. De novo hearing on Project No. TR067861-(4), Coastal Development Permit

No. 200600007, Conditional Use Permit No. 200600288, Parking Permit No. 200600020, Variance No. 200600012, Vesting Tentative Tract Map No. 067861, and a Final Environmental Impact Report with a Mitigation Monitoring Program, to authorize site preparation and construction of a hotel and timeshare resort, the sale of alcoholic beverages for onsite consumption, construction of a parking structure that will include boater parking, an emergency roof helipad and a 28' wide pedestrian promenade. The proposal consists of one 19-story, 288 room (152 hotel suites and 136 timeshare units) building and a six-level parking structure for 360 spaces, located on the northeast corner of Via Marina and Tahiti Way, in Marina del Rey and in the Playa del Rey Zoned District: applied for by Woodfin Suite Hotels, LLC. (Appeal from Regional Planning Commission's approval) The related items share an Environmental Impact Report this item. (Relates to Agenda Item Nos. 7, 8, and 9) **(Regional Planning)**
(11-1779)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Bruckner, Director of Regional Planning, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Barish, Bobbi Buescher, Nancy Marino, Daniel Gottlieb, Aaron Clark, Augustine Um, Sean McEachern, Randy Mason and other interested persons addressed the Board. Correspondence was presented.

Lawrence Hafetz, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and remanded Project No. TR067861-(4) and all of its related entitlements back to the Regional Planning Commission and Design Control Board for further review and consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Board Letter \(continued\)](#)
 [Draft Environmental Impact Report VOLUME 1](#)
 [Re-Circulating DEIR VOLUME I](#)
 [Re-Circulating DEIR VOLUME II](#)
 [EIR Appendices](#)
 [Draft Revised CEQA Findings](#)
 [Draft Revised MMP](#)
 [Final Environmental Impact Report](#)
 [Motion by Supervisor Knabe](#)
 [Video](#)

11. Combined hearing on Project No. 03-0304-(5) on the following land use and zoning matters and an Environmental Impact Report with Findings of Fact and Overriding Considerations relating to the property located parallel to and southwest of The Old Road and Golden State Freeway (I-5), south of Parker Road and north of Villa Canyon Road, within the Castaic Canyon Zoned District and Castaic Area Community Standards District, in the unincorporated area of Santa Clarita Valley, petitioned by Bahram Safavi and Can Shelter Inc.: **(Regional Planning)**

Zone Change No. 03-304-(5) to change the zoning from A-2-2 (Heavy Agricultural-Two Acre Minimum Required Lot Area) to RPD-5,000-1.9U (Residential Planned Development-5,000 Square Feet Minimum Required Lot Area-1.9 Dwelling Units Per Acre) on 42.04 acres and M-1-DP (Light Industrial-Development Program) on 5.21 acres;

Conditional Use Permit No. 03-304-(5) to ensure compliance with requirements for development within urban and non-urban Hillside Management areas, density-controlled development, onsite project grading exceeding 100,000 cubic yards, and Residential Planned Development and Development Program zoning;

Oak Tree Permit No. 03-304-(5) to authorize removal of 13 oak trees (nonheritage oaks) and encroachment within the protected zone of 20 oak trees (including two heritage oaks); and

Vesting Tentative Tract Map No. 53933-(5) to create 79 lots (70 single-family residential lots, three commercial lots, four open space lots, one private park lot and one public facility lot) on 47.25 gross acres. (11-0708)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Alejandrina Baldwin, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

1. Certified and adopted the Final Environmental Impact Report (EIR), Findings of Fact and Statement of Overriding Considerations with Mitigation Monitoring Program for the project;
2. Indicated its intent to approve Project No. 03-304-(5), Zone Change No. 03-304-(5), Conditional Use Permit No. 03-304-(5), Oak Tree Permit No. 03-304-(5) and Vesting Tentative Tract Map No. 53933-(5); and
3. Instructed County Counsel to prepare the final approval documents for these entitlements and bring back to the Board at a future meeting for the Board's consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Exhibits](#)
[Lake View Estates Draft EIR Volume I and II](#)
[Lake View Estates Final EIR Vol I](#)
[Findings of Fact and Revised EIR](#)
[Additional Document Submitted](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 12 - 21

12. Recommendation as submitted by Supervisor Antonovich: Determine that the Lancaster Cemetery District's annual audit may be replaced with a biennial audit, covering a two-year period, to be performed in accordance with professional standards, as determined by the Auditor-Controller.

5-VOTES (11-1941)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2011 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the parking fees for 200 cars totaling \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for participants of the Asian Pacific American Heritage Day event, to be held May 19, 2011. (11-1945)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 rental fee and reduce the entrance fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the first annual American Cancer Society's Relay for Life, to be held May 14, 2011 through May 15, 2011. (11-1934)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 24 through April 30, 2011 as "Youth Temperance Education Week" throughout Los Angeles County; and join the Woman's Christian Temperance Union, the Youth Temperance Council and the Loyal Temperance Legion in their efforts to promote awareness, education and prevention of dependency and substance abuse for the youth. (11-1944)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 25, 2011 through April 30, 2011, as "National Community Development Week" throughout Los Angeles County in order to recognize the history and

accomplishments of the Community Development Block Grant Program.
(11-1931)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Declare April 30, 2011 through May 2, 2011, as the "Los Angeles Times Festival of Books Weekend"; and encourage all Angelenos to attend the festivities and celebrate the written word and the diversity of Southern California. (11-1943)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$229.52, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Crystal Stairs' annual luncheon, to be held June 29, 2011 from 9:00 a.m. to 3:00 p.m. (11-1930)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

19. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$200, excluding the cost of liability insurance, at Burke Roche Point at Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens Club's annual picnic, to be held July 13, 2011. (11-1928)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

20. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in the amount of \$72, excluding the cost of liability insurance, at Will Rogers State Beach for the Safe Moves' bicycle safety event, to be held May 7, 2011. (11-1940)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

21. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Send a formal request to the First 5 Los Angeles Commission to consider an annual allotment of funding to address systemic challenges facing families with autistic children under age 5; and to identify both current as well as additional opportunities for the Commission to address the autism epidemic. (11-1935)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)
[Video](#)

V. CONSENT CALENDAR 22 - 30

Community and Municipal Services

22. Recommendation: Award and authorize the Director of Parks and Recreation to execute consultant services agreements with; Design, Community and Environment; PBS&J; RBF Consulting; RJM Design Group, Inc.; Sapphos Environmental Inc.; and Withers and Sandgren LTD, for a not-to-exceed fee of \$1,000,000 each, annually, to provide as-needed planning, environmental and architectural/engineering services for various County projects for a three-year term with two one-year extensions provided that the expiration date of the contracts are subject to the following condition: Where services for a given

project have been authorized, but are not completed prior to the stated expiration date, the expiration date of the agreements is extended to allow for completion of such services. Authorize the Director to approve and execute amendments, supplements, and time renewal options related to the agreements which shall not exceed \$1,000,000 each, annually; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from meetings of 4-5-11 and 4-19-11) (11-1434)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Find the contractor A.M. Classic Construction, Inc., in default of the contract for the seismic retrofit of the Queensway southbound, ramps J and K over Harbor Scenic Drive in the City of Long Beach (4); and authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, Arch Insurance Company of America to complete the work of the contract. **(Department of Public Works)** (Continued from meetings of 3-1-11, 3-8-11, 3-22-11 and 4-19-11) (11-0898)

Supervisor Knabe made a motion to direct the Director of Public Works, with the assistance of County Counsel, to negotiate with A.M. Classic Construction, Inc. to see if they can resolve their differences, and to determine what steps can be taken to get A.M. Classic Construction, Inc. back to work as soon as possible and report back to the Board on May 24, 2011 on the status of the negotiations and recommendations for completing the project.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Directed the Director of Public Works, with the assistance of County Counsel, to negotiate with A.M. Classic Construction, Inc. to see if they can resolve their differences, and to determine what steps can be taken to get A.M. Classic Construction, Inc. back to work as soon as possible; and**
- 2. Report back to the Board on May 24, 2011 on the status of the negotiations and recommendations for completing the project.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter Report](#)
[Motion by Supervisor Knabe](#)
[Video](#)

Public Safety

24. Recommendation: Find that an administrative proceeding brought by the State Bar is on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the County District Attorney's Office; find that the defense of the deputy district attorney would be in the best interest of the County, and that the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office. **(District Attorney)** (11-1893)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a sole-source contract with InsideOut Writers, Inc. to provide a writing program for youth ages 11 to 18 years old at Probation juvenile halls at an estimated cost of \$192,000, 100% offset by Juvenile Justice Crime Prevention Act funds, effective July 1, 2011 through June 30, 2012; and authorize the Chief Probation Officer to: **(Probation Department)** (Continued from meeting of 4-19-11)

Approve the addition or replacement of any agency subcontracting with InsideOut Writers, and prepare and execute amendments to the contract to extend the contract term for up to four additional 12-month periods, at a cost of \$192,000 per term, subject to the availability of funds; and

Execute modifications to the contract not exceeding 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein. (11-1801)

Supervisor Antonovich made a motion to approve a one year contract with the InsideOut Writers, Inc. without the 4 additional 12-month extension options, provided the County receives JJCPA funding from the State and directed the Chief Probation Officer to concurrently issue a Request for Proposals and return to the Board for further action before the contract with InsideOut Writers, Inc. expires.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

Miscellaneous Communication

- 26.** Consideration of the Corrective Action Plan for the matter entitled Casandra Edwards v. County of Los Angeles, Los Angeles Superior Court Case No. BC 427 832. (Continued from meeting of 4-12-11) (11-1644)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 27.** Ordinance for adoption amending the County Code, Title 2 - Administration repealing Section 2.10.080, relating to the Children's Services Inspector General, in its entirety; and amending Title 6 - Salaries with the creation of Section 6.44.06, relating to the creation of the Children's Special Investigation Unit in the Board of Supervisors. (11-1881)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0015 entitled, "An ordinance amending Title 2 – Administration and Title 6 - Salaries of the Los Angeles County Code, relating to the Children's Services Inspector

General and the Children's Special Investigation Unit, respectively.” This ordinance shall take effect May 26, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 28.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Internal Services to implement the findings of classification studies. (11-1656)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0016 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.” This ordinance shall take effect April 26, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 29.** Ordinance for adoption of the Los Angeles County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. (11-0265)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0017 entitled, “An ordinance amending Title 16 – Highways of the Los Angeles County Code, relating to highway permits.” This ordinance shall take effect May

26, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Revised Ordinance](#)
[Video](#)
[Certified Ordinance](#)

30. Ordinance for adoption of the Los Angeles County Code, Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (11-0266)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0018 entitled, "An ordinance amending Chapter 17 of the Los Angeles Flood Control District Code, to add and revise definitions and to establish new fees and increase existing fees charged by the Los Angeles County Flood Control District." This ordinance shall take effect May 26, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)

31. Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11, 3-22-11 and 3-29-11)

(10-3094)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to May 10, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

- 32.** Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (Continued from meeting of 4-19-11) (11-1860)
Arnold Sachs addressed the Board.

Supervisors Antonovich and Molina made a joint motion to direct County Counsel to prepare an amendment to the County Codes on the interim governance structure to exempt the Departments of Children and Family Services and Probation from the interim governance structure.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board continued the Chief Executive Officer's report to May 10, 2011; and directed County Counsel to prepare an amendment to the County Codes on the interim governance structure to exempt the Departments of Children and Family Services and Probation from the interim governance structure and place on the May 10, 2011 agenda.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Report](#)
[Motion by Supervisors Antonovich and Molina](#)
[Video](#)

- 33.** Report by the Acting Director of Children and Family Services regarding how the funding formula was applied to the Family Preservation (FP) contracts; and a corrective action plan and detailed strategy on how the new Request for Proposal process for FP contracts will include monitoring, deliverables and quality assurance, as requested at the Board meeting of April 19, 2011. (11-1937)

On motion of Supervisor Molina, seconded by Supervisor Antonovich,

this item was continued three weeks to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

VII. MISCELLANEOUS

- 34.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 34-A.** Hearing on adoption of ordinance granting an electrical transmission franchise to AV Solar Ranch 1, LLC, a Delaware Limited Liability Company for a period of 30 years. **(Public Works)** (11-1631)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2011-0019F entitled, "An ordinance granting an electrical transmission franchise to AV Solar Ranch 1, LLC, a Delaware Limited Liability Company, for a period of thirty (30) years." This ordinance shall take effect May 26, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

- 34-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install stop signs at the intersections of Swan Lane and Cardinal Drive, Toucan Place and Cardinal Way and Lark Way and Oakdale Canyon, in the Canyon Country area of Santa Clarita. (11-1950)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

- 34-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install a multi-way stop sign at the intersection of San Martinez Road and Verdale Avenue in Santa Clarita. (11-1953)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

- 34-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2011 as "Older Americans Month" and May 23 and May 25, 2011 as "Older Americans Recognition Day" throughout the County; and

Instruct the Director of Community and Senior Services to coordinate with the appropriate county departments and the County Commission for Older Adults, the 46TH Annual Older Americans Recognition Day Awards Program and Reception, to be held at the Music Center's Dorothy Chandler Pavilion on May 23, 2011, and at the Kenneth Hahn Hall of Administration's 8th Floor Patio on May 25, 2011;

Waive the \$20 parking fee for approximately 400 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the event to be held on May 23, 2011; and

Request the Music Center to waive the facility rental fees in the amount of \$550 and usher fees in the amount of \$770.55 at the Music Center's Dorothy Chandler Pavilion. (11-1957)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 34-E.** Recommendation as submitted by Supervisor Antonovich: Designate April 27,

2011 as “Denim Day” throughout Los Angeles County; and urge all residents to participate by wearing jeans and attending area observances to help communicate the message that “there is no excuse and never an invitation to rape”. (11-1956)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 34-F.** Recommendation as submitted by Supervisor Antonovich: Encourage the County Board Productivity and Press Deputies, the Quality and Productivity Commissioners, all Commission and Advisory Board Members, Departments Heads, Quality and Productivity Managers and Efficiency Managers to attend the Ninth Annual Commissioners’ Leadership Conference “Time for Solutions” hosted by the Chief Executive Office and the Quality and Productivity Commission, to be held May 12, 2011 from 8:30 a.m. to 12:30 p.m. on the fifth floor of the Dorothy Chandler Pavilion at the Music Center; and waive the parking fee in the amount of \$20 per vehicle for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Chief Executive Officer and the Director of Internal Services to provide the support services for activities related to the Conference. (11-1958)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 34-G.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services, in collaboration with the Directors of Public Health and Mental Health to identify and report back within 30 days, potential options for providing County residents with information about and/or access to reduced prescription drug prices, including prescription drug discount programs or cards that may be available. (11-1970)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe Report](#)

34-H. Recommendation: Approve and authorize the Chief Probation Officer to execute a modification to the food services contracts with Morrison Management Specialist, Inc. to increase the current price per meal at the following locations; extend the contract for the Central Juvenile Hall and Barry J. Nidorf Juvenile Hall on a month-to-month basis for 12 months; and authorize the Chief Probation Officer to prepare and execute modifications to all contracts not to exceed 180 days to the period of performance: **(Probation Department)**

- Central Juvenile Hall, increase price per meal by \$0.27
- Barry J. Nidorf Juvenile Hall, increase price per meal by \$0.27
- Los Padrinos Juvenile Hall, increase the current price per meal by \$0.27
- Challenger Memorial Youth Center, increase the current price per meal by \$0.34 (11-1948)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

35-A. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Office and Executive Officer of the Community Development Commission to work with the County's Legislative Advocates in Sacramento to support Senate Bill 450 which would amend redevelopment law to strengthen accountability for production of Low-and Moderate-Income Housing and limit associated planning and administrative expenses. (11-2037)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the

agenda of May 10, 2011 for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)

Public Comment 37

- 37.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Bobby Cooper, Hans Etter, Oscar Johnson, Nancy Marino, Eric Preven and Arnold Sachs addressed the Board. (11-2073)

Attachments: [Video](#)

Adjournments 38

38. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Lawrence Tolliver, III

Supervisor Yaroslavsky

Pablo Diaz

Rich McKee

Sam Saltsman

Supervisor Knabe and All members of the Board

Donald Eugene Townsend, Jr.

Supervisor Knabe

Robert Broersma

Geneva H. Goodban

Bernadette Menezes

Jeff Proost

Georgina Castaneda Rubio

Jalen Thayer

Supervisors Antonovich and Yaroslavsky

Clark Drane

Supervisor Antonovich

Henriette "Henny" J. Badoni

Beverly Jean Dalmeny

Madelyn Pugh Davis

Richard C. Dunn

Dr. Peter Hang

Gale W. Jackson

Savatije Sava Ljubicic

Samantha J. Rocha-Dyer (11-2018)

IX. CLOSED SESSION MATTERS FOR APRIL 26, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (11-1857)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1756)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The Board authorized County Counsel to pursue settlement of this matter. Once finalized, details of the settlement will be made available upon request. The vote of the Board was unanimous with all Supervisors present. (11-1936)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In open session, this item was continued two weeks to May 10, 2011.
(11-1858)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1978)

CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR APRIL 19, 2011

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to April 26, 2011.
(11-1857)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

Closing 39

39. Open Session adjourned to Closed Session at 1:55 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-7.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies

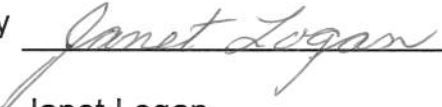
and authorities for which said Board so acts, adjourned its meeting at 4:15 p.m.

The Tuesday, May 3, 2011 meeting is cancelled due to the Board of Supervisors' trip to Washington, D.C.

The next Regular Meeting of the Board will be Tuesday, May 10, 2011 at 9:30 a.m. (11-2107)

The foregoing is a fair statement of the proceedings of the regular meeting held April 26, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations